

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 28, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 78-08/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **78-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 05/27/08 in the total amount of \$1,733,262.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 79-08/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **79-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 05/27/08 in the total amount of \$15,000.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 80-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **80-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 05/27/08 in the total amount of \$3,687.05, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Abstained.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES/EMERGENCY

MANAGEMENT AGENCY...GRANT APPLICATION FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AND SPECIAL PROJECTS PROGRAM AND AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT RELATIVE THERETO...08-0521-002...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the execution and submittal of a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 Emergency Management Performance Grant (EMPG) Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness in the amount of \$80,438.00 with the required local match of \$80,438.00 to be provided from the Clermont County Emergency Management Fund, for a total program budget amount of \$160,876.00 for the operation of the Clermont County Emergency Management Agency; to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute the Grant Agreement and to administer the Fiscal Year 2008 EMPG Program relative thereto, effective for the period of 10/01/07 through 06/30/09, pursuant to and in compliance with the terms and conditions set forth therein; and further, to approve the request for additional funding from the 2008 EMPG Special Projects Program set forth in the aforesated Grant Application for the purchase of Emergency Operations Center Radio/Communications Equipment in the amount of \$80,000.00 with the required local match of \$80,000.00 to be provided from the Clermont County Capital Project Emergency Communications Fund, for a total 2008 EMPG Special Projects Program budget amount of \$160,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH NORTON OUTDOOR ADVERTISING FOR THE PROVISION OF ADVERTISING SERVICES FOR SAME...08-0519-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Norton Outdoor Advertising, 5280 Kennedy Avenue, Cincinnati, Ohio 45213 for the provision of advertising services relative to promoting the subsidized child care services available through the Department of Job and Family Services, at a cost of \$2,317.00 per month, plus \$915.00 in production costs, for a total amount not to exceed \$12,500.00 provided through the Child Care Quality Allocation, with said advertising to begin 06/01/08 through 10/31/08, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP RELATIVE TO THE MONROE TOWNSHIP FAIR OAK PARK IMPROVEMENT PHASE 2 PROJECT IN CONCERT

**WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2007...08-0520-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Monroe Township, 2828 SR 222, Bethel, Ohio 45106 for funding in the amount of \$96,000.00 relative to the Monroe Township Fair Oak Park Improvement Phase 2 Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE
VILLAGE OF NEW RICHMOND RELATIVE TO THE VILLAGE OF NEW
RICHMOND FIRE DEPARTMENT TRUCK PURCHASE PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2007...08-0520-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$125,000.00 relative to the Village of New Richmond Fire Department Truck Purchase Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2007, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ADDENDUM NUMBER TWO
FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON
UNSEWERED-SR 28 SEWER ASSESSMENT PROJECT LOCATED IN
GOSHEN TOWNSHIP FOR SAME...05-0407-005...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to approve the issuance of Addendum Number Two to the specifications for Project Number 651-0341 relative to the O'Bannon Unsewered – SR 28 Sewer Assessment Project located in Goshen Township thereby extending the date for receipt of bids therefore from Thursday, 05/29/08, at 2:00 P.M. Local Time to **Thursday, 06/05/08, at 2:00 P.M. Local Time** pursuant to

and in compliance with Section 153.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sewer main extensions to serve the following subdivisions and to accept said water or sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township/Village	Water Bond	Sewer Bond
Park Place Subdivision Section 3 DC#03-0530-001 *Secured by Irrevocable Standby Letter of Credit Number CIS401504 issued on 05/27/03 by Fifth Third Bank, International Department, 38 Fountain Square Plaza , Cincinnati, Ohio 45263	Union	\$1,000.00*	
The Polo Fields Subdivision Part 16 DC# 03-0723-001	Union	\$1,400.00	
Amelia Park Subdivision Section 7 DC# 06-0927-007 *Secured by Irrevocable Standby Letter of Credit Number 470 issued on 08/24/06 by The Bank of Kentucky, Inc., P.O. Box 17600, Crestview Hills, Kentucky 41017-0577	Village of Amelia		\$8,900.00*
Willows Bend Subdivision Section 1 DC# 07-0323-003 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02948 issued on 03/05/07 with Amendments Number 1 and 2 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	Miami	\$7,900.00*	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-01-08 RELATIVE TO THE 2008 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0313-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number RS-01-08 relative to the 2008 Road Resurfacing Program located in various townships, pursuant to the specifications therefore, to Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for their lowest and best bid received therefore on 04/17/08, at the item prices as outlined therein, for a total amount not to exceed \$1,115,292.74, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...08-0516-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located within Pierce Township, and to authorize the Clermont County Auditor to remit payment as compensation for the Permanent Easements and Rights-of-Way granted thereby:

Grantor	Parcel Number	Compensation
Ralph S. and Doris W. Malany 3644 Nine Mile Road Cincinnati, Ohio 45255 Property Location: Slaven Road	27-28-09F-116	Perm \$ 300.00
Herbert T. Penry III and Judith Malany Penry 726 Bradbury Road Cincinnati, Ohio 45245	27-28-09F-037	Perm \$1,404.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...STONELICK HILLS SUBDIVISION/STONELICK TOWNSHIP...RESOLUTION NUMBER 81-08/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE- MAINTENANCE BOND FOR SAME...04-0917-010...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **81-08** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of street(s) in the stated lengths within the following subdivision located in Stonelick Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Stonelick Hills Subdivision Stonelick Township Resolution Number 81-08	\$39,000.00/\$21,000.00	Sherilyn Lane (0.67)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...BATAVIA LAKES SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...03-1105-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the maintenance bond phase, for the following subdivision within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Batavia Lakes Subdivision Phase 3 Batavia Township *Secured by Irrevocable Standby Letter of Credit Number OSB.002496 with Amendments thereto issued on 10/08/03 by The Huntington National Bank, International Operations - EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$8,000.00*	Gadwall Lane (0.06) Wigeon Place (0.19) Pekin Court (0.09)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION ONE/UNION TOWNSHIP AND ASHTON WOODS SUBDIVISION/SECTION THREE/BLOCK B/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bonds for Sidewalks in the amounts as outlined below for the following subdivisions within Union or Miami Townships:

Subdivision	Performance Bond
Ivy Trails Subdivision Section One Union Township DC# 04-0312-001 *Secured by an Irrevocable Standby Letter of Credit Number S010286 with Amendments thereto issued by Provident Bank, International Department, 309 Vine Street, 205D, Cincinnati, Ohio 45202	\$27,520.00*
Ashton Woods Subdivision Section Three/Block B Miami Township DC# 05-0211-003	\$29,640.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SHAYLER ROAD IN UNION TOWNSHIP...08-0522-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Shayler Road in Union Township for the period of **Monday, 06/02/08, through Friday, 06/13/08**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 28 IN GOSHEN TOWNSHIP...08-0522-003...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Old SR 28 in Goshen Township for the period of **Monday, 06/02/08, through Friday, 06/13/08**, for a landslide correction, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUMMERSIDE ROAD IN UNION TOWNSHIP...08-0522-004...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Summerside Road in Union Township for the period of **Monday, 06/16/08, through Friday, 06/27/08**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS...08-0527-005...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt a *Revised* Table of Organization for the Board of County Commissioners to add the position of Assistant to the County Administrator for Special Projects, Class #50, Pay Range G; to eliminate one Administrative Support Technician position; and further, to reflect a change in the reporting structure of the positions of Administrative Support Supervisor and Administrative Support Technician from the County Administrator to the Assistant County Administrator, as outlined in Exhibit A, attached thereto and made a part thereof, effective 05/28/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 82-08 THROUGH 105-08/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 O.R.C. FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt Resolution Numbers **82-08** through **105-08** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision

Township

Amount

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Whitmore Woods/Shayler Crossing First Addition Resolution Number 82-08 D.C. #97-0611-009	Union	\$ 2,600.00
Buxton Meadows Block I Resolution Number 83-08 D.C. #97-0611-010	Batavia	\$ 540.00
Summit Crossing Resolution Number 84-08 D.C. #97-0611-011	Batavia	\$ 840.00
Babson Park Resolution Number 85-08 D.C. #97-0611-012	Union	\$ 1,780.00
Edinburgh Place Section D Resolution Number 86-08 D.C. #97-0611-013	Union	\$ 1,300.00
Rose Hill Resolution Number 87-08 D.C. #97-0611-014	Union	\$ 580.00
Turnberry Section A Blocks Two & Three Resolution Number 88-08 D.C. #97-0611-015	Pierce	\$ 660.00
Rivendell Estates Section IV Resolution Number 89-08 D.C. #97-0612-001	Pierce	\$ 460.00
Summerfield Section Two Resolution Number 90-08 D.C. #97-0612-002	Miami	\$ 680.00
Chadwick Farm Section 2 Resolution Number 91-08 D.C. #97-0612-003	Miami	\$ 540.00
Pleasant Acres Section IV Resolution Number 92-08 D.C. #97-0612-004	Batavia	\$ 820.00
McCormick Place Resolution Number 93-08 D.C. #97-0612-005	Union	\$ 500.00

The Reserve at the Oasis Resolution Number 94-08 D.C. #97-0612-006	Miami	\$ 940.00
Brookeside Estates Resolution Number 95-08 D.C. #97-0612-007	Batavia	\$ 540.00
Hopper Estates Resolution Number 96-08 D.C. #97-0612-008	Pierce	\$ 600.00
Heritage Grove Section Four Resolution Number 97-08 D.C. #97-0610-001	Union	\$ 780.00
Pleasant View Resolution Number 98-08 D.C. #98-0213-001	Batavia	\$ 1,060.00
Hunter's Ridge Farms Hawthorne Meadows/ Section One and Section Three Resolution Number 99-08 D.C. #98-0409-001	Miami	\$ 2,060.00
Deerhaven Block A/Section 6 Resolution Number 100-08 D.C. #99-0514-001	Miami	\$ 820.00
Forest Knoll Section IV/Block C Resolution Number 101-08 D.C. #99-1019-001	Miami	\$ 460.00
Union Station Resolution Number 102-08 D.C. #00-0822-011	Union	\$ 660.00
Estates at Stone Oak Resolution Number 103-08 D.C. #01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 104-08 D.C. #02-0923-004	Miami	\$ 380.00
Deerfield Pointe Resolution Number 105-08 D.C. #03-0605-002	Miami	\$ 1,160.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-08/RESOLUTION GRANTING ANNEXATION OF 4.095 ACRES OF LAND OWNED BY DAVID R. BOHL AND JODY ANN BOHL TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO....07-1231-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.033 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **106-08** resolving to grant the Petition for Annexation of 4.095 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:43 a.m. on Monday, December 31, 2007, by Susan Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, David R. Bohl and Jody Ann Bohl, 435 Lytle Avenue, Williamsburg, Ohio 45176, who are all the owners of the real estate sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-08/RESOLUTION GRANTING CONSENT TO THE CLERMONT COUNTY AGRICULTURAL SOCIETY TO MORTGAGE THE CLERMONT COUNTY FAIRGROUNDS AS SECURITY FOR A LOAN FOR THE PURPOSE OF ACQUISITION AND IMPROVEMENT OF PROPERTY...08-0528-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **107-08** resolving that the Board of County Commissioners hereby gives their consent to the Clermont County Agricultural Society to mortgage the Clermont County Fairgrounds as security for a loan in the amount of \$125,000.00 for the purpose of acquisition and improvement of Parcel Number 30-20-13-020, pursuant to and in compliance with Section 1711.13 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and

any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 08-0207-003	National Treatment Accountability for Safer Communities (TASC) Association	\$225.00	01/01/08 through 12/31/08
Office of Economic Development Andrew T. Kuchta DC# 07-1017-001	Commercial Real Estate Council of Greater Cincinnati	\$119.00	07/01/08 through 06/30/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 4,900.00	From General Fund 100-1043-5112 to 100-1040-5118 (Prosecutor’s Municipal Court Criminal Division Regular Salary to Prosecuting Attorney Temporary Salary)
\$ 20,000.00	From Sewer Construction Fund 651-8511-6600 to 651-8511-5700 (Sewer Construction Capital Outlay to Materials & Supplies)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 6,000.00	Sheriff Concealed Handgun Fund	231-4407-5121	Overtime
\$ 2,500.00	Sheriff Concealed Handgun Fund	231-4407-5200	Fringe Benefits

REIMBURSEMENT OF FUNDS:

\$ 2,235.45	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 45,514.66	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Elizabeth Elchlinger, Ryan Robe, Cynthia Weber and Rebecca Wilson: Three (3) days – Columbus, Ohio – Maximus Courtview Conference - Total expenses not to exceed \$3,693.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Chris Smith: One (1) day – Cincinnati, Ohio – National Seminars Group Training entitled “The Essentials of Communication and Collaboration” - Total expenses not to exceed \$60.00.

COUNTY SHERIFF

David Barr and Daren Wilson: Three (3) days – Columbus, Ohio – Ohio Division of Police, Law Enforcement Liability and Risk Management Institute Training Seminar entitled “Supervising – Managing Internal Affairs, Managing Citizen Complaints & Employee Discipline” - Total expenses not to exceed \$1,143.60.

Jeff Sellars: Four (4) days – Socorro, New Mexico – Incident Response to Terrorist Bombings Course - Total expenses not to exceed \$0.00.

TREATMENT ALTERNATIVES TO STREET CRIME

David Sherwood and Robin Stricker-Carnahan: One (1) day – Lebanon, Ohio – Ohio Domestic Violence Network Training entitled “Ready! Set! Go! Foundations in Prevention” - Total expenses not to exceed \$110.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Tracy Trammell: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Fundamentals of Records Retention” – Total expenses not to exceed \$179.00.

Heather Jefferson: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Managing Multiple Projects, Objectives and Deadlines” - Total expenses not to exceed \$179.00.

COUNTY AUDITOR

Linda Fraley: Five (5) days – Sandusky, Ohio – County Auditor’s Association of Ohio 2008 Summer Conference - Total expenses not to exceed \$1,050.50.

Cindy Hawk and Jack Trainor: Four (4) days – Sandusky, Ohio – County Auditor’s Association of Ohio 2008 Summer Conference - Total expenses not to exceed \$1,959.50.

Chuck Tilbury: Two (2) days – Sandusky, Ohio – County Auditor’s Association of Ohio 2008 Summer Conference - Total expenses not to exceed \$595.00.

CLERMONT COUNTY SEWER DISTRICT

David Wainscott, Don Dunavant, Ed Weigel, Greg Costello, David Pigg and Mike McCoy: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Operation and Maintenance Technical Seminar - Total expenses not to exceed \$60.00.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov: Thirteen (13) days – Clarksville, Ohio and Batavia, Ohio – Clermont 20/20 LEAD Clermont Classes - Total expenses not to exceed \$1,960.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/28/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/28/08